

March 18, 2007

AGENDA

I. CONSENT CALENDAR

- Minutes of January 19, 2007 Meeting
- Non-Action Items (Separate Electronic Package posted to Hummingbird)
- Next Executive Committee Meeting: Friday, April 20, 2007 (By Conference Call)

II. ADMINISTRATIVE MATTERS

- Appointments
Discussion Leader: Peter Bronson
- Executive Committee Recruiting
Discussion Leaders: Neil Wertlieb
- Speaker for BLS Breakfast at Annual Meeting
Discussion Leader: Keith Bishop

III. FINANCIAL REPORT

- Update
Discussion Leader: Allan Duboff

IV. STANDING COMMITTEES

- Liaison Reports
- Opinions Committee Report
Discussion Leader: Morris Hirsch
- UCC Committee Proposal
Discussion Leaders: Pauline Stevens, Neil Wertlieb

V. MEMBER SERVICES REPORT

- Update on Marketing and Services
Discussion Leader: Carol Lucas

VI. LEGISLATION

- Update

Discussion Leader: Keith Bishop

VII. DIVERSITY

- Update

Discussion Leader: Ted Kitada

VIII. COUNCIL OF STATE BAR SECTIONS

- Update

Discussion Leader: Peter Szurley

IX. PROGRAMS

- Update

Discussion Leader: Pauline Stevens

X. BUSINESS LAW NEWS/ANNUAL REVIEW

- Update

Discussion Leader: Pauline Stevens

XI. NEW PUBLICATIONS

- Update

Discussion Leader: Kevin Kelso

XII. NEW BUSINESS

XIII. ADJOURN